



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Transportation, Mobility and Planning Committee

*Eileen Higgins (5) Chairwoman; Kionne L. McGhee (9) Vice Chairman;
Commissioners Danielle Cohen Higgins (8), Oliver G. Gilbert, III (1), Sally
A. Heyman (4), Joe A. Martinez (11), Raquel A. Regalado (7), and Rebeca
Sosa (6)*

Tuesday, January 11, 2022

3:00 PM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E SPECIAL PRESENTATION(S)

1E1

213129 Jose "Pepe" Diaz , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE(S):

WINSTON M. FLETCHER - DTPW - 30 YEARS

KEVIN J. GRIFFIN - DTPW - 30 YEARS

JOHN L. ROSE - DTPW - 30 YEARS

1E2

220017 Eileen Higgins , Prime Sponsor

PRESENTATION OF A PROCLAMATION RECOGNIZING MR.
DENNIS J. FERNANDEZ, ROAD, BRIDGE & CANAL
MAINTANCE DIVISION CHIEF, WHO WILL BE RETIRING
FROM THE COUNTY

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

213070

Kionne L. McGhee , Prime Sponsor

RESOLUTION APPROVING THE FY 2022-26 UPDATE OF THE FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) (Citizens' Independent Transportation Trust)

2 COUNTY COMMISSION

2A

213136

Jean Monestime , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A SHORT-TERM PLAN AND A MID-TERM PLAN FOR FLOODING AND TRAFFIC MITIGATION IN BISCAYNE GARDENS, TO COMMENCE THE IMPLEMENTATION OF THE PLANS IN FISCAL YEAR 2022-23, TO INCLUDE ALL FUNDING NECESSARY TO COMMENCE THE IMPLEMENTATION OF THE PLANS IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-23 BUDGET, AND TO PROVIDE A REPORT

2B

213096

Raquel A. Regalado , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A MASTER PLAN, SIMILAR TO THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION'S LONG RANGE TRANSPORTATION PLAN, WHICH SETS FORTH ALL MIAMI-DADE COUNTY TRANSIT AND TRANSPORTATION PROJECTS PLANNED TO BE COMPLETED IN THE NEXT 20 YEARS AND TO PROVIDE YEARLY UPDATES TO THAT MASTER PLAN

2C

212969**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AMENDMENT TO THE EASEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LUDLAM TRAIL TOWERS, LLC ("DEVELOPER") OVER TWO NON-CONTIGUOUS PRIVATELY-OWNED PARCELS LOCATED ALONG THE LUDLAM TRAIL (OR THEORETICAL SW 69TH AVENUE) AND THE NORTH AND SOUTH SIDES OF CORAL WAY ("EASEMENT AREAS") TO REMOVE REQUIREMENT THAT DEVELOPER CONSTRUCT PEDESTRIAN BRIDGE OVER CORAL WAY IN EXCHANGE FOR CONVEYANCE FROM DEVELOPER TO THE COUNTY OF FEE SIMPLE OWNERSHIP OF EASEMENT AREAS; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT SAID AMENDED AGREEMENT TO THE BOARD WITHIN 30 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION

3 DEPARTMENT(S)

3A

212947

Internal Services

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$64,000,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$84,595,999.00 FOR CONTRACT AND POOL NO. FB-01316 FOR THE PURCHASE OF TRANSIT BUS PARTS AND SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSIONS OR CANCELLATION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

3B

212806

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE NW 73 AVENUE FROM NW 47 STREET SOUTH FOR APPROXIMATELY 115 FEET FILED BY SIMMONS FAMILY INVESTMENT LP AND RUDY'S READY MIX, LLC (ROAD CLOSING PETITION NO. P-956) (Transportation and Public Works)

12/7/2021 Meeting canceled by Transportation, Mobility and Planning Committee

3C

212979

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION ACCEPTING AN IMPLIED OFFER OF DEDICATION FOR A PORTION OF NW 66 STREET FROM 610.4 FEET WEST OF THE CENTERLINE OF THE RIGHT-OF-WAY OF NW 74 AVENUE TO 520.4 FEET EAST OF THE EAST RIGHT-OF-WAY LINE OF NW 77 AVENUE, IN SECTION 14, TOWNSHIP 53 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE RECORDING THEREOF IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA (Transportation and Public Works)

3D

212995

Danielle Cohen Higgins , Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE THE CUL-DE-SAC AT THE SOUTH END OF SW 94 AVENUE BEGINNING 237 FEET SOUTH OF THE CENTERLINE OF SW 121 TERRACE (ROAD CLOSING PETITION NO. P-963) FILED BY LEON HOLDINGS, INC. SUBJECT TO CERTAIN CONDITIONS; AND WAIVING THE NOTICE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS (Transportation and Public Works)

3E

212996

Danielle Cohen Higgins , Prime Sponsor

RESOLUTION ACCEPTING AN IMPLIED OFFER OF DEDICATION FOR A PORTION OF SW 232 STREET FROM 508.08 FEET WEST OF THE CENTERLINE OF SW 119 AVENUE TO THE CENTERLINE THEREOF IN SECTION 24, TOWNSHIP 56 SOUTH, RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE RECORDING THEREOF IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA (Transportation and Public Works)

3F

212997 Danielle Cohen Higgins , Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE SW 130 AVENUE FROM SW 230 STREET TO SW 232 STREET (VACATION OF RIGHT-OF-WAY PETITION NO. P-968); SUBJECT TO CERTAIN CONDITIONS (Transportation and Public Works)

3G

212980 Sen. Rene Garcia , Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE NW 49 AVENUE FROM NW 135 STREET SOUTH FOR APPROXIMATELY 630.5 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-973) FILED BY AA ACQUISITIONS LLC AND BRIDGE POINT GRATIGNY LLC; AND WAIVING THE NOTICE REQUIREMENT OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS (Transportation and Public Works)

3H

212688 Kionne L. McGhee , Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY NORTH OF SW 354 STREET, FROM SW 187 AVENUE WEST FOR 558 FEET FILED BY MIAMI COMMUNITY CHARTER SCHOOL, INC. (ALLEY CLOSING PETITION NO. P-965) (Transportation and Public Works)

12/7/2021 *Meeting canceled by Transportation, Mobility and Planning Committee*

3I

212833 Transportation, Mobility and Planning Committee

RESOLUTION ACCEPTING CONVEYANCES OF SIX PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE (Transportation and Public Works)

3J

212910 Transportation, Mobility and Planning Committee

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ALLOW THE COUNTY TO PARTICIPATE IN THE STATEWIDE NON-MOTORIZED TRAFFIC MONITORING PROGRAM FOR SHORT-TERM COUNTING HARDWARE FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF AGREEMENT IN THIS AND FUTURE PROGRAM CYCLES IN PERPETUITY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

3K

212081 Transportation and Public Works

RESOLUTION APPROVING CONTRACT AWARD OF FIVE PROFESSIONAL SERVICES AGREEMENTS WITH AECOM TECHNICAL SERVICES, INC., KIMLEY-HORN AND ASSOCIATES, INC., BCC ENGINEERING, LLC, GANNETT FLEMING, INC., AND HNTB CORPORATION, TO PROVIDE PROFESSIONAL SERVICES FOR TRANSIT AND PUBLIC WORKS PROJECTS, PROJECT NO. E19-DTPW-11; CONTRACT NOS. CIP215-DTPW19-DE (1-5), IN AN AMOUNT NOT TO EXCEED \$5,500,000.00 PER AGREEMENT, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$500,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN (PTP) BOND PROGRAM FUNDS FOR SUCH PURPOSES FOR PROJECTS WHICH WERE INCLUDED IN THE ORIGINAL EXHIBIT 1 TO THE PTP PLAN OR WERE ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN

10/12/2021 *Deferred by Transportation, Mobility and Planning Committee
Passed 7 - 0*

11/9/2021 *Meeting canceled by Transportation, Mobility and Planning Committee*

12/7/2021 *Meeting canceled by Transportation, Mobility and Planning Committee*

3K SUBSTITUTE

212873

Transportation and Public Works

RESOLUTION APPROVING CONTRACT AWARD OF FIVE PROFESSIONAL SERVICES AGREEMENTS WITH AECOM TECHNICAL SERVICES, INC., KIMLEY-HORN AND ASSOCIATES, INC., BCC ENGINEERING, LLC, GANNETT FLEMING, INC., AND HNTB CORPORATION, TO PROVIDE PROFESSIONAL SERVICES FOR TRANSIT AND PUBLIC WORKS PROJECTS, PROJECT NO. E19-DTPW-11; CONTRACT NOS. CIP215-DTPW19-DE (1-5), IN AN AMOUNT NOT TO EXCEED \$5,500,000.00 PER AGREEMENT, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$500,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN (PTP) BOND PROGRAM FUNDS FOR SUCH PURPOSES FOR PROJECTS WHICH WERE INCLUDED IN THE ORIGINAL EXHIBIT 1 TO THE PTP PLAN OR WERE ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 212081]

12/7/2021 Meeting canceled by Transportation, Mobility and Planning Committee

3L

212211

Transportation and Public Works

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 1 BETWEEN HORIZON CONTRACTORS, INC. (HCI) AND MIAMI-DADE COUNTY FOR PROJECT TITLED PEOPLE'S TRANSPORTATION PLAN ROADWAY IMPROVEMENTS TO SW 137 AVENUE FROM H.E.F.T. TO US-1 CONTRACT NUMBER 20180064, EXTENDING THE CONTRACT DURATION BY 96 NON-COMPENSABLE CALENDAR DAYS

10/12/2021 Deferred by Transportation, Mobility and Planning Committee
Passed 7 - 0

11/9/2021 Meeting canceled by Transportation, Mobility and Planning Committee

12/7/2021 Meeting canceled by Transportation, Mobility and Planning Committee

3L SUBSTITUTE

220054

Transportation and Public Works

Add-on

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 1 BETWEEN HORIZON CONTRACTORS, INC. (HCI) AND MIAMI-DADE COUNTY FOR PROJECT TITLED PEOPLE'S TRANSPORTATION PLAN ROADWAY IMPROVEMENTS TO SW 137 AVENUE FROM H.E.F.T. TO US-1 CONTRACT NUMBER 20180064, EXTENDING THE CONTRACT DURATION BY 96 NON-COMPENSABLE CALENDAR DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 212211]

3M

213095

Transportation and Public Works

RESOLUTION APPROVING AWARD OF MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN - REQUEST FOR PRICE QUOTATION NUMBER 420224 FOR PARK AND RIDE LOT AT SW 112 AVENUE AND SW 204 STREET BUSWAY, TO UAG CONSTRUCTION, LLC IN THE AMOUNT OF \$914,505.83 (INCLUSIVE OF A CONTINGENCY ALLOWANCE ACCOUNT OF \$81,318.71), FOR A TERM OF 300 DAYS AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN ON FEBRUARY 19, 2020

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

212586

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR
THE SEPTEMBER 13, 2021 TRANSPORTATION, MOBILITY
AND PLANNING COMMITTEE MEETING

*11/9/2021 Meeting canceled by Transportation, Mobility and Planning
Committee*

*12/7/2021 Meeting canceled by Transportation, Mobility and Planning
Committee*

7 REPORT(S)

8 ADJOURNMENT